

**FRUITPORT CHARTER TOWNSHIP BOARD OF TRUSTEES
MEETING MINUTES OF JULY 27, 2015**

A work session of the Fruitport Charter Township Board began at 6:30 p.m. on Monday, July 27, 2015, in the township board room.

Members Present: Brian Werschem, Supervisor; Carol Hulka, Clerk; Rose Dillon, Treasurer;
Trustees Ron Becklin, Dave Markgraf, Marjorie Nash and Chuck Whitlow.
Members Absent: None

At 7:00 p.m., Supervisor Werschem opened the meeting with the Pledge of Allegiance and a prayer.

Also Present: 2 -township residents; o-employees; Public Safety Director, Doctor and Attorney Ron Bultje

The board meeting minutes for July 13, 2015—regular meeting—were approved as presented.

The motion by Dave Markgraf, seconded by Chuck Whitlow, was **carried unanimously**, to approve the

board meeting agenda for July 27, 2015, with the following addition:

Under Unfinished Business, add agenda item 7C “Postpone the resignation of Lieutenant Bruce Morningstar from August 1, 2015 to August 9, 2015”, as recommended by the Public Safety Committee.

CORRESPONDENCE / REPORTS

Michigan Township Legislative up-dates

PUBLIC COMMENTS—none

UNFINISHED BUSINESS

15-080 Separation from MADL Ballot Language

Ron Becklin moved, supported by Marjorie Nash, **MOTION CARRIED**, for adoption of a Resolution to withdraw from the Muskegon Area District Library (MADL), and to place the withdrawal on the November 2015 ballot, as prepared by the township attorney.

Ayes: Becklin, Nash, Dillon, Hulka, Markgraf, Whitlow, Werschem Nays: None

15-081 Mt. Garfield Culvert Failure Payment Approval

Ron Becklin moved, supported by Marjorie Nash, **MOTION CARRIED**, to approve the amount of \$6,798.54 be paid toward a culvert failure on Mt. Garfield Road.

The money will be taken out of the revolving road fund.

Ayes: Markgraf, Nash, Dillon, Hulka, Whitlow, Becklin, Werschem Nays: None

15-082 Change of Resignation Date for Lieutenant Bruce Morningstar

The motion by Chuck Whitlow, seconded by Rose Dillon, was **carried unanimously**, to postpone the resignation of Lieutenant Bruce Morningstar, Fruitport Police Department, from August 1, 2015 to August 9, 2015.

NEW BUSINESS-

15-083 Abandonment of Ellis Road between Harvey and Quarterline

Dave Markgraf moved, seconded by Chuck Whitlow, **MOTION CARRIED**, to support the proposed abandonment of Ellis Road between Harvey and Quarterline.

Ayes: Markgraf, Whitlow, Becklin, Nash, Dillon, Hulka, Werschem Nays: None

□

15-084 Payment of Bills

Dave Markgraf moved, supported by Carol Hulka, **MOTION CARRIED**, to approve bills for payment in the following amounts:

General Fund, Cemetery and Parks: \$96,588.40;

Public Safety: \$132,109.98;

Water: \$52,057.52;

Sewer \$20,935.42

Total: \$301,691.32

Ayes: Markgraf, Hulka, Dillon, Nash, Whitlow, Werschem Nays: None

□

PUBLIC COMMENTS / REPORTS

Janet Hooker, 3240 Star, asked about a lighting problem in her yard.

ADJOURNMENT

The motion by Ron Becklin, seconded by Dave Markgraf, was **carried unanimously**, to adjourn the meeting at 7:33 p.m.

CAROL HULKA, CLERK

BRIAN WERSCHEM, SUPERVISOR
